RECOMMENDED ACTION AND JUSTIFICATION:
Adopt this Resolution Authorizing Chairman to sign Landfill Fees Contract with State of California Department of Transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Prior to the privatization of the Mariposa County Landfill and imposition of tipping fees, the Department of Transportation was not charged tipping fees for use of the landfill. Upon execution of this contract, the Department of Transportation will be billed for its use of the Landfill based on records kept at the Landfill by the gate attendant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Department of Transportation will be required to pay fees each time they use the landfill.

COSTS:  (X ) Not Applicable  SPECIAL INSTRUCTIONS:
A. Budgeted current FY $______
B. Total anticipated costs $______
C. Required Add'l funding $______
D. Source: _______________________

SOURCE:  ( ) 4/5ths Vote Required
A. Internal transfers $______
B. Unanticipated revenues $______
C. Reserve for contingency $______
D. Description: _______________________
Balance in Reserve for Contingencies, if approved: $______

CLERK'S USE ONLY:
Res. No.: 90-62
Ord. No.: ____________
Vote - Ayes: 5  Noes: 0
Absent: ______  Abstained: ______
Approved ( ) Denied ( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: _______________________
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _______________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☐ Recommended  ☑ Not Recommended  ☑ For Policy Determination
☐ Submitted with Comment  ☑ Returned for Further Action

Comment: _______________________

A.O. Initials: _______________________

Action Form Revised 12/89